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STUDY OF THE LITERATURE ON CRITERIA:

STUDY OF THE LITERATURE ON CRITERIA:

IV. SPECIFIC MEASURES SUGGESTED FOR USE AS CRITERIA.

I. Problem

This report is the fourth in a series of reports summarizing the literature on criteria. The complete plan of research and a general introduction to the problem is presented in the first report, and in the Program Plan for PR 4904. Briefly, an attempt will be made to organize and summarize publications concerned directly with the problem of selecting and constructing criterion measures. There will be no effort to edit, interpret, or clarify the ideas., As in Report I, the Problem of Definition, the material for this report is presented in outline form. The intention is to indicate the various viewpoints or theories expressed and provide reference to the author (s) advocating each viewpoint. Viewpoints are, therefore, not generally detailed, since it is expected that those interested in a particular aspect of the problem will first be concerned with general coverage of the area, and will then desire to consult the original source for further details. whenever a viewpoint has been taken by more than one author, all are listed. II. Procedure-A description of the method used in gathering the material may be found in Report Number I of this deries.

III. Summary of the Literature

This section will list the various measures which have been suggested in the literature for use as criteria. They will be broadly classified according to type of measure. That is, the specific measure will be classified into the following five broad categories: on-the-job records,

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status or achievement of a particular position, scores resulting from test situations, evaluations and assessments, and grades. Criticisms and ideas concerning these specific measures will be presented when and as these criticisms appear in the literature.

A. On-the-job records

- 1. Data on measures relating to production:
 - Quantity, e.g., net sales, number of calls per day, units completed, etc. (4, 9, 10, 11, 14, 34, 45, 50, 68, 70, 73, 84, 86, 90, 92, 94)
 - 1) The units of work should be comparable for all, or this factor should be corrected statistically, (45) Data should be collected under uniform conditions (84, 92, 103) over an extended period so that an average is obtained. (10)
 - Quality, e.g., errors, breakage, spoilage, etc. (9, 10, 11, 45, 50, 68, 70, 86, 94)
 - 1) The suggestion has been made the best measure results where all errors above an allowable minimum are automatically detected by objective inspection, as with an electric eye mechanism. (103)
 - c. Quantity adjusted for quality (11, 45, 90, 102) e.g.,
 evaluate time, material or cost involved in the imperfect or
 spoiled product. (45)
 - d. Percent efficiency, i.e., percent ratio of earned hours to clock hours (earned hours means the time set by company for completing a unit of work, on the basis of rational analysis, experience from speed of work on similar tasks, time required by pace setters, time and motion analyses; and clock hours means the time actually required by the worker.)

 (45, 90)

- 2. Accident data. (9, 11, 68, 70, 102)
 - a. Criticism: Data on causes are inadequate; accidents are often due to factors beyond the control of the individual. (66)
- 3. Absenteeism (102)
- 4. Measures related to training, e.g., time required to train employee;
 (9, 10, 11, 45, 68, 85, 102, 103) cost of training, or material
 used during training. (9, 102)
 - a. Criticism:
 - 1) It is difficult to equate opportunity to learn. (103)
 - 2) Relevance to ultimate success is questionnable (86)
- 5. Measures related to tenure.
 - a. Retention on the job. (4, 9, 10, 11, 45, 68, 70, 92, 111, 102, 103)
 - b. Frequency of job changes. (93, 95)
 - c. Promotions (102) and rate of advancement. (9, 10, 61, 68)
 - 1) Criticism.
 - (a) These measures are dependent on business conditions (79)
 - (b) Reasons for leaving are vague, contradictory, hard to obtain, (87, 92)
 - (c) Tenure data is only available for post left. (93)
- 6. Composite over-all value to the company:
- e.g., "The Dollar criterion"— a job analysis is accomplished to reveal the variables and the manner and extent to which the products and behavior affect the efficiency of the organization.

when the cost accounting evaluations of the criterion elements and the best estimations as to individual differences are available, the importance of each criterion element can then be estimated as the product of these two figures.

As the weight by which the number of units produced is multiplied this equals the value of the production for that work unit. The value of all the work units involved in the job can then be added directly to obtain an overall composite.

7. Measures related to income

- a. Types .
 - 1) Salary. (11, 40, 61, 68, 101, 103)
 - a) Average for a specified period (69)
 - b) Salary corrected for age (85)
 - 2) Commissions and bonuses. (9, 10, 11, 68, 70, 73)
 - 3) Gross Earnings. (25, 73)
 - 4) Income after a certain number of years. (109)
- b. Criticism: Wage increases are rately given on the basis of merit (103); and are dependent on the type of work, and union regulations. (93)
 - B. Status or Achievement of a Particular Position.
- 1. Grade, rank, job level (101) e.g., the Civil Service Grade or Armed Service rank. (85)
- 2. Achievement of a certain leadership position, e.g., captain of a team (61) executive position. (85)
 - 3. Membership in professional societies. (9, 10, 11, 63)
 - 4. Trade status. (journeyman vs. apprentice) (9, 10, 11, 68)
 - 5. Alive-or-dead Military Criterion. (86)
- 6. Results of administrative action, e.g., graduation or non-, graduation or eliminations from school. (101)

- C. Scores resulting from Test Situations. (95)
 - 1. Types of Test Situations.
 - Tests of knowledge and information: e.g., written or oral Standardized achievement tests. (9, 10, 11, 68, 70, 95, 101, 103)
 - 1) Criticism:
 - a) The tests usually cover only a part of the job.
 (28)
 - b) The relationship of the test to performance has been questionned (101)
 - c) The verbal element on the test may be a biasing factor (19).
 - Performance Tests, job or work sample (11, 45, 50, 75, 90, 110, 119, 120, 121) e.g., the standard flight in Air Force (110, 119, 120, 121)
 - 1) The use of devices for measuring and recording results has been suggested e.g., photographic, graphic, sound recorders (50, 101, 119, 120, 121) e.g. interaction chronograph can record time element in a situation (24, 85). Criticism: These devices have the limitations of being costly and time consuming (120).
- D. Evaluations and Assessments.
 - 1. Factors that are evaluated or assessed.
 - a. Product. (35, 94)
 - b. Performance. (34)
 - c. Degree of responsibility. (9, 10, 11, 68, 69, 101)
 - d. Social interaction.

- 1) Influence on fellow workers (103)
- 2) Attitudes. (28)
- e. Reactions to discipline and regulations. (28)
- f. Job Satisfaction. (28, 40, 50, 68, 82, 86, 91, 93, 101, 106, 109)
- g. Personal happiness. (40, 109)
- 2. Individuals who evaluate.
 - a. Superiors. (28, 45, 61, 79, 85, 92, 103)
 - b. Associates (equals, buddies). (125)
 - Advantages: Usually many are available. Associates
 are better able to assess aspects such as leadership, personality, and general social interaction.
 (125)
 - c. Subordinates. (28)
 - d. Self, (usually evaluations of such things as job satisfaction, adjustment etc.) (28, 40, 50, 68, 82, 86, 91, 103, 106, 108)
 - e. Othere: Family, friends. (28)
 - f. Combinations of the above.
 - 1) Use of ratings by all, each of whom view the insividual in a different light. (75)
 - Use of self ratings, and evaluations by others to check each other. (122)
- 3. Techniques of evaluation and assessment.
 - a. Hatings (graphics, man-to-man, descriptive, check list, linear etc.)

- 1) Advantages attributed to ratings. (63, 75)
 - .a) They are analytic
 - b) They can be explicit and unambiguous and can be recorded, studied and interpreted.
 - c) They are uniform and standardized, comparable, and summarizable.
 - d) They are quantitative, therefore amenable to statistical analysis, and correction for biases, etc.
 - e) They can be given periodically and systematically.
 - f) They are easy to use.
 - g) They represent the best method of objectifying human judgments, particularly of less tangible, but important variables.
 - h) They enable one to obtain an appraisal of the total performance in all its essential elements.
- 2) Recommendations for improvements of rating.
 - a) Use of factor analysis of the rating form has been suggested. (13, 14)
 - b) Use of "critical incident technique" to get
 job requirements has been suggested. Description:
 Critical requirements of a job or activity
 are established through direct observations
 by participants in or supervisors of the
 activity. A critical requirement is crucial
 in that it has been responsible for outstandingly
 effective or definitely unsatisfactory performance
 of an important part of the job. Critical

requirements are collected. These are sorted into groups of similar behavior (content analysis) from which the rating scale is made. (38, 39, 127, 129). Criticism: they suffer from the usual problems of rating scales. Also no validity studies are available. (129)

- c) The scale should be adopted for the specific purpose and situation. (62)
- d) The scale should be adopted for use by non experts. (62)
- e) The addition of new adjectives to the scale, or more points may improve them. (39)
- f) The mixing up of scales forcing the rater to study each one has been suggested. (39)
- g) Frequency charts, showing how many ratings of each type are expected should be used. Scores, should be corrected by converting them to standard scores having the same distribution of frequencies. (39)
- h) The use of more raters has been suggested. (39)
- The use of a forced choice technique has been suggested.
 (39)
- j) The classification and recording of observations should improve ratings. (39)
- k) The use of the unweighted average of impartial judges has been recommended. (11)
- b. Rankings: Order-of-merit. (6, 55, 95, 97, 111)
 - 1) A suggested method: (12) Separate total group into subgroups. Rank within the sub-group. Merge sub-group by

modified paired comparison.

- 2) Advantages attributed to rankings:
 - a) The method has face validity. (6)
 - b) The method is reasonably stable. (6)
 - c) Rankings are reasonably unconteminated with regard to the selection variables. (6)
 - d) The method is easily understood. (12)
 - e) Raters like and have confidence in the procedures. (12)
 - f) The suggested method above can be applied to large groups. (12)
 - g) The method required little of the raters time. (12)
- c. Nonimations: Sociometric techniques. (28, 112)
 - 1) Suggested methods.
 - a) Nominations of people with whom the individual would like to work (58, 85) e.g., fly wing on in combat (85, 113) and reasons for nominations. (112)
 - b) Nominations of best and worst workers. (61, 85, 86, 125)
 - c) Statement of whether individual likes, dislikes or is indifferent to every other worker. (58)
 - d) Nomination of an individual for a leadership position. (61)
 - 2) Advantages attributed to nominations

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a) Nominations are more reliable than graphic ratings. (126)

- b) They are more predictable than academic grade.
 (126)
- c) They are especially useful in identifying leaders. (58, 112)
- d) They are useful as measures of attitude of workers towards each other, and towards management.
- 4. Criticisms of thest techniques
 - a) Difficulties exist in using rating scales e.g. unwillingness of raters to rate. (75, 101)
 - b) They lack between observer reliability. (39, 70, 116)
 - c) They lack validity (39), due to distortions, prejudices, biases, and misunderstandings as what is being judged. (28, 75, 93)
 - d) Difficulties exist in the interpretation of ratings due to differences in standards between raters, (39, 92) lack of standards of comparison between jobs (93), failure to obtain spread of scores. (39)
 - e) There is an absence of definable units to form a continuous scale of judgment. (28)
 - f) Difficulties in weighting, exist. (28)
- E. Grades. (50, 74, 85, 90, 95, 107, 109, 115)

Grades are usually a composite of many things; mainly a combination of evaluations and test scores. "A hodge-podge of many characteristics of the individual, the instructor, the course, and the situation." (107)

1. Types: Specific course grades or summary grades in public

schools, training schools, corporation schools.

2. Criticism:

- a. They suffer from the lack of objectivity similar to evaluations and assessments. (55, 75, 107)
- b. Relevance to ultimate job success has been questioned (44, 60, 93, 96, 101, 115)

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